

Message Text

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70

ACTION EB-07

INFO OCT-01 CIAE-00 COME-00 DODE-00 NRC-07 NSAE-00 USIA-15

TRSE-00 EUR-12 ERDA-07 ISO-00 /049 W

----- 106848

R 021449Z AUG 76

FM AMEMBASSY HELSINKI

TO SECSTATE WASHDC 324

UNCLAS HELSINKI 1609

EXCON

E.O. 11652: N/A

TAGS: ESTC, FI

SUBJECT: REQUEST FOR P.L. EXPORT TRANSACTION CHECK

REF: STATE 125097

1. FINLAND'S LARGEST COMMERCIAL BANK, KANSALLIS-OSAKE-PANKKI, PROVIDED FOLLOWING INFORMATION ON NABLA OY:

A. NABLA OY IS IN PROCESS OF BEING ESTABLISHED. COMPANY HAS NOT YET BEEN ENTERED IN COMMERCIAL REGISTRY AND AS SUCH DOES NOT HAVE CORPORATE CHARTER FROM MINISTRY OF TRADE AND INDUSTRY. NABLA OY APPLIED FOR CORPORATE CHARTER IN MAY 1976 AND EXPECTS TO BE REGISTERED IN NEAR FUTURE.

B. NABLA OY CAPITAL STOCK IS FMK 40,000 (US\$10,336).

C. MANAGING DIRECTOR ILKKA HUUSKONEN (30 YEARS OLD) WAS PRODUCT MANAGER OF DIGELIUS ELECTRONICS OY. THIS FIRM WENT BANKRUPT IN MAY 1976 THROUGH NO APPARENT FAULT OF MR. HUUSKONEN.

D. COMMERCIAL BANK REGARDS MR. HUUSKONEN AS HONORABLE BUSINESSMAN. HOWEVER, IT IS DIFFICULT TO JUDGE FUTURE OPERATION OF NABLA OY BECAUSE IT HAS UNCLASSIFIED

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NOT YET BEEN ABLE TO ACT AS COMPANY WITH LIMITED

LIABILITY.

2. EMBASSY IS PREPARING WORLD TRADERS DATA REPORT
ON COMPANY AND WILL SEND TO DEPARTMENT RESULTS OF
REPORT AS SOON AS COMPANY REPLIES TO QUESTIONNAIRE.

3. EMBASSY CANNOT LOCATE MANUAL ON ECONOMIC DEFENSE
-- PART 413. PLEASE POUCH COPY, WHICH WE ASSUME
WOULD PROVIDE GUIDANCE IN FORMULATING RECOMMENDA-
TION CONCERNING ISSUANCE OF LICENSE.
HOUSTON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
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Decaption Date: 01 JAN 1960
Decaption Note:
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Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Margaret P. Grafeld
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